Menomonie Police and Fire Commission

Minutes of the May 10, 2010 Meeting:

Call to Order:

The meeting was called to order in the Menomonie Police Department Conference Room by President Sandfort at 1:30 PM.

Members present were Commissioners Ley, Mangin, Peterson, and Pierce, and Sandfort. Also present was Interim Chief Langlois.

Approval of Minutes:

Moved by Peterson, seconded by Mangin to approve the minutes of the April 25th, 2012 meeting. Motion carried.

Old Business:

None

New Business:

Closed Session:

Moved by Pierce, seconded by Peterson, to go into closed session to discuss personnel matters and to conduct an entry level police candidate interview. Motion carried.

Moved by Mangin, seconded by Pierce, to come out of closed session. Motion carried. No action was taken during the closed session.

Open Session:

Moved by Peterson, seconded by Mangin, to direct Interim Chief Langlois to make a conditional offer of employment to Adam Schilling for an entry level police position. Adam has held an intern position with the department previously. Motion carried.

Moved by Pierce, seconded by Ley, to endorse the hiring of Brad Eggen as a part-time firefighter for the Menomonie Fire Department. Brad was interviewed earlier by a committee from the Fire Department and President Sandfort. Motion carried.

Next Meeting:

The next meeting will be on <u>Wednesday, May 30th, 2012 at 12:30 PM. At City Hall.</u> The Police and Fire Commission will evaluate response essays from remaining candidates and determine possible schedule for interviews for Police Chief.

Moved by Pierce, seconded by Peterson, to adjourn. Motion carried. The meeting adjourned at 3:10 PM.

Respectfully submitted,

James P. Ley